**AGENDA**

**Yolo County Climate Action Commission**

**September 30, 2021 | 5:30 PM – 7:30 PM**

**Zoom:**

**INVITED:**

Suzanne Reed, District 1 appointee

Robin Datel, District 2 appointee

Mark Aulman, District 3 appointee

Andrew Truman Kim, District 4 appointee

Adelita Serena, District 5 appointee

Chris White, Technical Lead

Nathalie Mvondo, Environmental Justice Lead

Sarah Morgan, Ex-officio member, Yocha Dehe Wintun Nation

Supervisor Saylor, Yolo County Board of Supervisors

Supervisor Provenza, Yolo County Board of Supervisors

1. **Welcome from Supervisors (Supervisors Saylor and Provenza)**
2. **Introductions (All)**
3. **Reference Documents (access through links below)**
   1. [September 2020 resolution](https://www.yolocounty.org/home/showpublisheddocument/68601/637504630378070000)
   2. [May 2021 Commission structure](https://public.destinyhosted.com/agenda_publish.cfm?id=96561&mt=BOS&get_month=5&get_year=2021&dsp=agm&seq=11036&rev=0&ag=3252&ln=98621&nseq=&nrev=&pseq=10252&prev=0#ReturnTo98621)
   3. [2011 Climate Action Plan](https://www.yolocounty.org/home/showpublisheddocument/18005/635289380535200000)
   4. [2015 Climate Action Plan implementation update](http://yoloagenda.yolocounty.org:8085/docs/2015/BOS/20151013_364/4252_Yolo%20County%20CAP%20Status%20Update%20Report%20-%20CivicSpark%20Final%2010-6-15.pdf)
   5. [2021 Sustainability Plan](https://www.yolocounty.org/home/showdocument?id=68599)
   6. ARP Climate Fund proposal (Attachment A)
4. **Commission Appointments (Attachment B: List of Applicants)**
   1. Establish process for appointment of two at-large community members
   2. Discuss addition of two subject matter experts to Commission
5. **Introduce Commission Charter (Attachment C: Draft Charter)**
6. **Review of Proposed Working Group Structure (Attachment D: Draft Structure)**
7. **Early Actions Framework and Funding**
   1. Review proposed criteria
   2. Potential state and federal funding opportunities
8. **Schedule Next Meeting**
   1. Set regular meeting time
   2. Schedule Brown Act Training
   3. Bring top 3 candidates to next meeting
   4. Submit feedback on Charter and working group structure by October 7
   5. Submit ideas for early actions by October 7
9. **Next Steps** **(All)**